

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a Planning Session open to the public on Wednesday, July 19 at 10:00 a.m. pursuant to A.R.S. §38-431.02 and A.R.S. §41-511.01 et. seq. at the **Tonto Lodge**, located at the **Tonto Natural Bridge State Park** which is located off **Highway 87, 10 miles north of Payson, AZ.**

AGENDA

The Board will participate in a planning session and workshop to select long-term objectives and strategies for the State Parks system. The Board may discuss and take action on the following matters.

A. CALL TO ORDER – ROLL CALL – 10:00 A.M.

B. PRESENTATION BY EXECUTIVE DIRECTOR

1. History of Arizona State Parks

LUNCH

C. DISCUSSION REGARDING THE AGENCY 'S FUTURE DIRECTION, WHERE IT NEEDS TO GO, AND HOW TO GET THERE

1. The Board will not take any action at this time on the subjects discussed

D. BUDGET PRESENTATION – Mark Siegwarth

1. Overview

2. FY 2007, FY 2008, and FY 2009 Strategic Plan

3. Revised FY 2007, FY 2008, and FY 2009 Operating Budgets

4. FY 2007 SHPO Workplan Task List

5. FY 2008 and FY 2009 Capital Improvement Plan

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director